

BOCCE CLUB BOARD MEETING

APRIL 3, 2019

The meeting was called to order by Bob Cornfield at the Sports Building. Board members present were President, Bob Cornfield; Vice President, Art Sparling; Secretary, Jeannine Kurtz; Treasurer, Debbie Meyer; League Coordinator, Micki Brown. Also present was the Chapter Advisor, Don Bollard.

1. Bob welcomed the new board and a thank you was extended to the outgoing board members Don Bollard and Ron Brown.
2. Minutes of the previous meeting were approved.
3. Treasurer's report was reviewed and approved.

Unfinished Business

4. As discussed and approved at the last board meeting, the League Coordinator shall be a member of the board and the terms of office for board members shall be 2 years beginning April 1 after elections.
5. The Sun City Grand Chartered Club Policies and Procedures (CCP&P's) make the all club bylaws obsolete. Club specific rules are to be included in the CCP&P's as per Chapter 12 of the CCP&P's. These changes are due to CAM by September, 2019. The board is reviewing the by-laws and will present to the membership at the annual meeting how the bocce club specific rules will be incorporated into the CCP&P's.
6. One Day League Play on March 27th was well attended with 6 courts being used. Bob plans to continue scheduling one day league every two weeks into June. The April 10th league has 52 people signed up as of April 3.
7. The Tri City Trophy has been posted in the Sports Building. SCW will host next year.

NEW BUSINESS

9. Name tags for past officers were discussed and it was unanimously agreed to issue the name tags that note their prior service to the club. Jeannine volunteered to make a list of past officers and submit it to the board and Don.
10. The 2019-2020 calendar was discussed. The A league will start the week of October 20, 2019, the B league will start the week of November 3, and the C league will start the week of January 5, 2020. The Captains and general membership meetings will be held on October 19, 2019 at 9 AM and 10 AM respectively. There will be no league play the weeks of November 24,

December 22, and December 29th. Tournament scheduling will be done in September.

11. Court maintenance was discussed and Bob will talk to the Captains advisory committee about setting up a committee of volunteers to blow and vacuum the courts once per week at a designated day and time.

12. A new email service was discussed to facilitate the sending of emails. Bob will look into the cost.

13. How many times non-members may play at Drop-in bocce and as a substitute in league play was discussed. The general rule for most SCG clubs is 3 times. After 3 times, the non-member will be asked to join the club. The board decided to adhere to the general rule.

14. New memberships will not be accepted from May through August due to limited play and because the club does not prorate membership dues.

Renewals can be prepaid.

The meeting was adjourned at 8:50.

Action Items

Bob

- At Captains advisory committee discuss court maintenance and laser measuring devices (item from prior month).
- Look into the cost of a new email service.

Jeannine

- Make list of prior officers.

Board

- Tournament scheduling, CCP&P's specific rules for Bocce.